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Library Trustees Agenda - 10-12-2004

MEETING OF THE BOARD OF LIBRARY TRUSTEES TUESDAY, OCTOBER 12, 2004 7:15 P.M.

7:15	Call To Order
7:15-7:20	Approval of M inutes
7:20-7:25	Communications
7:25-7:30	Community Time
7:30-7:45	Director's Report
7:45-8:00	Wireless Project
8:00-8:15	Reserve Charges
8:15-8:30	Fundraising
8:30-8:45	FY2006 Preliminary Budget Discussion
8:45-9:00	Policy on Gifts
9:00-9:15	Policy on Recognition
9:15-9:25	Update on Trust Fund Allocations
9:25-9:30	Other